

A quorum of the County Board and/or its committees may be present.

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, November 4, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Finance Committee Meeting Date(s)

Executive Committee Report of 11-2-09

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 09-015000-1: Department of Administration – Transfer Funds from Operating Expenses to Personnel Costs
2. Review Estimated 2009 Governmental Fund Balances (General, Special Revenue, Capital, Debt)
3. Discuss Additional Individual Supervisor Amendments Including but not Necessarily Limited to Increasing Revenue and Expenditure Authority for a City of Pewaukee Police Services Contract
4. Ordinance 164-O-059: Adopt 2010 Waukesha County Budget
5. Discuss and Consider Replacement of Digital Recorder at Airport

Item

1, 2

Appearance by:

Administration Director Norm Cummings

Approx. Time

8:40 a.m.

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Patricia A. Haukohl, Chair